

**COUNCIL REGULAR SESSION**

Zoom Video Conference  
www.milwaukieoregon.gov

2315<sup>th</sup> Meeting**AGENDA**

MAY 19, 2020

**Note:** times are estimates and are provided to help those attending meetings know when an agenda item will be discussed. Times are subject to change based on Council discussion. **Page #**

**Video Meeting:** due to the governor's "Stay Home, Stay Healthy" order, the City Council will hold this meeting through Zoom video meetings. The public is invited to watch live on the [city's YouTube channel](#), Comcast Cable channel 30 in city limits, or by logging into the Zoom webinar, visit <https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-276> for details.

**Public Comments:** written comments may be submitted by email to [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov). Council will take limited verbal comments during the meeting.

**1. CALL TO ORDER (6:00 p.m.)****A. Pledge of Allegiance****B. Native Lands Acknowledgment****7. INFORMATION – Announcements (6:01 p.m.)**

Council will announce upcoming events and activities. **NOTE:** this item has been moved up the agenda.

**2. PROCLAMATIONS AND SPECIAL REPORTS****A. Dogwood Day – Proclamation (6:05 p.m.)** **2**

Presenters: Milwaukie Historical Society and the  
Daughters of the American Revolution

**B. Historic Preservation Month – Proclamation (6:15 p.m.)** **3**

Presenters: Lisa Batey, City Councilor, and  
Milwaukie Historical Society

**C. Public Works Week – Proclamation (6:25 p.m.)** **4**

Presenters: Peter Passarelli, Public Works Director

**3. CONSENT AGENDA (6:30 p.m.)**

Consent items are routine matters that are not discussed during the meeting; they may be approved in one blanket motion and any Councilor may remove an item from the Consent Agenda for separate consideration.

**A. Approval of the April 21, 2020, Regular Session Council Minutes** **6****B. Authorization of a Cost of Living Adjustment (COLA) for Management and Non-Represented Staff – Motion** **11****C. Authorization of a Merchant Card Services Contract – Resolution** **13****D. Authorization of an Intergovernmental Agreement (IGA) with TriMet for Transit Police Services – Resolution** **18****E. Appointment of a Library Board Member to the Clackamas County Library District Advisory Board – Resolution** **47**

**4. AUDIENCE PARTICIPATION (6:35 p.m.)**

To address Council, complete a comment card and submit it to staff. The Mayor will call for comments regarding City business. Per the Milwaukie Municipal Code (MMC) only issues that are “not on the agenda” may be raised; issues that await a Council decision and for which the record is closed may not be discussed; “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition.” The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak. **The public is also invited to make comments in writing and may submit comments before the meeting, by mail, e-mail, or in person to City staff.**

**5. PUBLIC HEARING**

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

**A. None Scheduled.**

**6. OTHER BUSINESS**

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

**A. Council Compensation Reimbursement Policy and Stipend Adoptions – 51  
Ordinance & Resolution (6:40 p.m.)**

Staff: Ann Ober, City Manager, and  
Justin Gericke, City Attorney

**B. Clackamas Cities Association (CCA) Dinner – Update (6:55 p.m.)**

Staff: Scott Stauffer, City Recorder

**Note:** after item 6. B. Council will participate in a training which will not be recorded or broadcast. For information on how attend the training contact the Office of the City Recorder by email [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502.

**C. International Association of Public Participation (IAP2) – Training,  
Continued from May 19 Work Session (7:00 p.m.)**

Staff: Kelly Brooks, Assistant City Manager

**8. ADJOURNMENT (9:00 p.m.)**

**Americans with Disabilities Act (ADA) Notice**

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). If you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City’s website and cablecast on Comcast Channel 30 within Milwaukie City Limits.

**Executive Sessions**

The City Council may meet in executive session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

**Meeting Information**

Times listed for each agenda item are approximate; actual times for each item may vary. Council may not take formal action in study or work sessions. Please silence mobile devices during the meeting.